

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103871

Entity Name: WINDOWS 2002 CORP.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1211 N WESTSHORE BLVD.
512
TAMPA, FL 33607 US

New Principal Place of Business:

9512 WINDSONG LANE
TAMPA, FL 33618 US

Current Mailing Address:

1211 N WESTSHORE BLVD.
512
TAMPA, FL 33607 US

New Mailing Address:

9512 WINDSONG LANE
TAMPA, FL 33618 US

FEI Number: 57-1148965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, CLARK A
1211 N WESTSHORE BLVD.
512
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARCUS, CLARK A
9512 WINDSONG LANE
TAMPA, FL 33618 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, CLARK A
Address: 1211 N WESTSHORE BLVD. SUITE 512
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCUS, CLARK A
Address: 9512 WINDSONG LANE
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/CLARK A MARCUS

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date